



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, JUNE 27, 2019 – 5:30 PM
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
Director Ted Wood

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

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1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of May 23, 2019.

PRESENTATION ITEMS

1. **Financial Report through April 30, 2019 (CFO Thomas)** 3
Recommendation: Receive and file Financial Report. No action required.

NEXT MEETING DATE: July 25, 2019 at 5:30 PM.

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on June 24, 2019

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report